



BOARD OF COMMISSIONERS Finance & Audit Committee Meeting

Charles Hayes Family Investment Center,
4859 S. Wabash, Chicago, Illinois

**Tuesday, March 19, 2018
8:30 am**

AGENDA

I. Roll Call

II. Closed Meeting

Commissioners will vote to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); pending/imminent/probable litigation under (c) (11) and audit reviews under (c) (29)

- Update from the Inspector General

III. Open Session - Roll Call

IV. Approval of minutes for the Finance & Audit Committee meetings of January 15, 2019.

V. Resolutions

Item No. 1 Recommendation to approve and submit to HUD the FY2018 Moving To Work (MTW) Annual Report – *Jennifer Hoyle, Director, Planning and Reporting*

Item No. 2 Recommendation to award contract for an upgrade and expansion of the Enterprise Management System (iFile Phase II). Recommended Awardee: Electronic Knowledge Interchange Company in the aggregate amount of \$4,199,586 – *Patricia Rios, Chief Administrative Services*

Item No. 3 Authorization to purchase insurance coverage for Property Managers' Insurance Program (PMIP) for an aggregate amount of \$894,992 – *Mike Moran, Chief Financial Officer*

VI. Adjournment